CITY OF FRANKLIN FIRE AND POLICE COMMISSION MEETING* FRANKLIN CITY HALL, HEARING ROOM

9229 W. Loomis Road, Franklin, Wisconsin June 13, 2007 – 6:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. *** Introduction of New Member: Dave Bublitz
- III. Election of Chairman Pro Tem
- IV. Citizen Comment Period
- V. Approval of May 9, 2007 Minutes
- VI. *** Commission Officer Positions (Establishment/Reestablishment of Certain Positions) and Setting of Term Lengths
- VII. Election of Commission Officers
- VIII. *** Commission By-Laws, Rules and Procedures, Powers, and Duties
 - IX. Certification of Police Officer Candidates. The Fire & Police Commission may enter closed session pursuant to §19.85 (1)(f) Stats to discuss Police Officer Candidates and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - X. Paramedic Lieutenant Promotion Process
 - XI. Firefighter/EMT Hiring Process
- XII. *** Commission Records
- XIII. *** Recognition of Former Commission Members: Chairman Jerald L. Plant and Commissioner Richard Krizan
- XIV. *** Future Agenda Items: (Items, including police and fire department general information and reoccurring items, that will be routine commission agenda items.)
- XV. *** Future Meeting Dates
- XVI. Adjournment

Items may be addressed in a different order than they appear on the above agenda.

*Notice is given that a majority of members of the Common Council of the municipality are expected to attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per States ex re. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.